

AGENDA

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION
FINANCING AUTHORITY (CAEATFA)**

Regular Meeting

Tuesday, March 22, 2011 11:00 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CPCFA meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Robert Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Christine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF FEBRUARY 22, 2011 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**
There will be a public comment period at the end of each item.

STAFF

- A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND
USE TAX EXCLUSION (STE)** Heather Williams

- 1) Mt. Poso Cogeneration Company, LLC, Bakersfield (Kern County),
11-SM006, Biomass Processing and Fuel Production, \$14,374,000 of
Qualified Property

- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on Tuesday, April 26, 2011.

The following dates have tentatively been reserved for the future 2011 Authority meetings.

April 26, 2011

May 24, 2011

June 28, 2011

July 26, 2011

August 23, 2011

September 27, 2011

October 25, 2011

November 15, 2011

December 13, 2011

FOR ADDITIONAL INFORMATION

Christine Solich, Executive Director
Sherri Kay Wahl, Deputy Executive Director
915 Capitol Mall, Room 457, Sacramento, CA 95814

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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